**AGENDA**

**STONY CREEK JOINT UNIFIED SCHOOL DISTRICT**

**SPECIAL BOARD MEETING**

**Location: ELK CREEK HIGH SCHOOL**

**Date: WEDNESDAY, AUGUST 7, 2013 Time: 5:00 PM**

***The District Board Packet is available for public viewing at the Stony Creek Joint Unified School***

***District office at 3430 County Road 309, Elk Creek, California on the date and time the agenda is posted.***

***(SB 343-Chapter 298/2007 effective July 1, 2008)***

1. **CALL TO ORDER**

# PLEDGE OF ALLEGIANCE

# ROLL CALL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Sandra Corbin**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Adrienne Haylor**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Anita McCabe**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Chonne Murphy**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ken Swearinger**

# IV. COMMENTS ON AGENDA ITEMS

Members of the public are welcome and may be heard on any business item on the Board’s Agenda. A person addressing the Board will be limited to five (5) minutes unless the Chairperson of the Board grants a longer period of time. Comments by members of the public on an item that appears on the Agenda will only be allowed during consideration of the item by the Board. While not required, we would appreciate it if you would identify yourself with your name and address while addressing the Board. All members of the public addressing the Board will be asked to speak from the podium.

# V. PROFESSIONAL AND OFFICIAL BUSINESS 1. Goal Setting

Goals and Objectives for the Superintendent and Principal will be presented.

**VI. PERSONNEL 1. Counselor Position**

Request to approve the hiring of Counselor

# VII. PLANNING AND FACILITIES 1. Indian Valley Elementary

Request to approve repairs to the Indian Valley playground area. Per our insurance company, Golden State Risk Management, replacing gravel with wood chips is a top priority as this is a high use area.

# VIII. ADJOURNMENT